21

BEFORE THE ARIZONA CORPORATION COMMISSION

COMMISSION<u>E</u>RS

KRISTIN K. MAYES, Chairman **GARY PIERCE**

> PAUL NEWMAN SANDRA D. KENNEDY

> > **BOB STUMP**

AMERICAN NATIONAL MORTGAGE

PARTNERS, L.L.C., an Arizona limited liability

SECURA INNOVATIVE INVESTMENT, INC.,

SECURA MORTGAGE MANAGEMENT,

L.L.C., an Arizona limited liability company

CASH FLOW UNIVERSITY, INC., an Arizona

SECURA FUND ARIZONA, L.L.C., an Arizona

LARRY WILLIAM DUNNING and SHEILA

PHIL VIGARINO and JANE DOE VIGARINO.

MARK KESLER and JANE DOE KESLER,

FRANK CASPARE and GAIL CASPARE.

Respondents.

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In the matter of:

an Arizona Corporation

limited liability company

husband and wife

husband and wife

husband and wife

DUNNING, husband and wife

ROBERT K. REHM, a single man

company

Corporation

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Arizona Corporation Commission DOCKETED

APR 28 2010

DOCKETED BY

DOCKET NO. S-03491A-02-0000

ORDER OF DISMISSAL

DECISION NO. 71680

On September 5, 2002, the Securities Division filed a Temporary Cease and Desist Order against Respondents. The Respondents requested a hearing and filed Answers. On March 11, 2003, the Commission issued a stay in the administrative proceedings and granted leave to file this matter in Superior Court.

On March 25, 2003, the Commission filed a Verified Complaint and requested the appointment of a receiver in Maricopa County Superior Court, CV2003-005724, which was granted.

As of March 19, 2010, the civil matter has been resolved as to all individual defendants. The court appointed receivership continues over the entities under the supervision of the Superior Court. The Commission approved settlements with five defendants. The Superior Court granted the Commission's Partial Motion for Summary Judgment and issued a Final Judgment against one defendant. All individual defendants are under a permanent injunction from violating the Securities Act and ordered to pay restitution and civil penalties.

DECISION NO.

1	By resolving the civil case, the administrative case has been resolved.
2	IT IS ORDERED that the administrative case, Docket No. S-03491A-02-0000, be
3	dismissed.
4	IT IS FURTHER ORDERED that this Order shall become effective immediately.
5	BY ORDER OF THE ARIZONA CORPORATION COMMISSION
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7	Jany & Jun
8	CHAIRMAN
9	Contract of the Stands of Canal
10	COMMISSIONER COMMISSIONER COMMISSIONER
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12	IN WITNESS WHEREOF, I, ERNEST G. JOHNSON, Executive Director of the Arizona Corporation Commission,
13	have hereunto set my hand and caused the official seal of the Commission to be affixed at the Capitol, in the City of
14	Phoenix, this 27th day of 4pr/, 2010.
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16	26
17	ERNEST G. JOHNSON EXECUTIVE DIRECTOR
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19	DISSENT
20	DASSELVI
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22	DISSENT
23	This document is available in alternative formats by contacting Shaylin A. Bernal, ADA
24	Coordinator, voice phone number 602-542-3931, e-mail sabernal@azcc.gov.
25	(wlc)
26	

1	SERVICE LIST FOR:	
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3	1.	Mark Kesler 6638 West Ros Phoenix, Arizo
4	2.	Phil Vigarino
5		41916 N. 45th Phoenix, Arizo
6	3.	Robert Rehm
7		6870 E. Horned
8		Scottsdale, AZ
9	4.	Larry & Sheila 2914 S. Ocean Highland Beacl
10	_	_
11	5.	Michael Salcide BUCKLEY KI 2020 North Cer
12		Phoenix, Arizo
13	6.	Mark Chester, I Chester & Shei
14		8777 North Gai
15		Scottsdale, AZ
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ORDER OF DISMISSAL

- 1. Mark Kesler 6638 West Rose Garden Lane Phoenix, Arizona 85308
- 2. Phil Vigarino 41916 N. 45th GLN Phoenix, Arizona 85086-1455
- 3. Robert Rehm 6870 E. Horned Owl Trail Scottsdale, AZ 85266
- 4. Larry & Sheila Dunning 2914 S. Ocean Blvd. Highland Beach, Florida 33487
- 5. Michael Salcido, Esq. BUCKLEY KING, LPA 2020 North Central Avenue, Suite 1120 Phoenix, Arizona 85004
- 6. Mark Chester, Esq. Chester & Shein, P.C. 8777 North Gainey Center Drive, Suite 191 Scottsdale, AZ 85258

71680

DECISION NO.